



RESOLUTION APPOINTING ONE MEMBER TO THE CITIZENS ADVISORY
COMMITTEE OF THE SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

WHEREAS, Section 131265(d) of the California Public Utilities Code, as implemented by Section 5.2(a) of the Administrative Code of the San Francisco County Transportation Authority, requires the appointment of a Citizens Advisory Committee (CAC) consisting of eleven members; and

WHEREAS, There is one open seat on the CAC resulting from the term expiration of a member who is seeking reappointment; and

WHEREAS, At its June 9, 2020 meeting, the Board will review and consider all applicants' qualifications and experience and appoint one member to serve on the CAC for a period of two years; now therefore, be it

RESOLVED, That the Board hereby appoints one member to serve on the CAC of the San Francisco County Transportation Authority for a two-year term; and be it further

RESOLVED, That the Executive Director is authorized to communicate this information to all interested parties.



Memorandum

AGENDA ITEM 5

DATE: June 1, 2020
TO: Transportation Authority Board
FROM: Maria Lombardo - Chief Deputy Director
SUBJECT: 6/9/20 Board Meeting: Appoint One Member to the Citizens Advisory Committee

<p>RECOMMENDATION <input type="checkbox"/> Information <input checked="" type="checkbox"/> Action</p> <p>Neither staff nor CAC members make recommendations regarding CAC appointments.</p> <p>SUMMARY</p> <p>There is one open seat on the CAC requiring Board action. The vacancy is the result of the term expiration of Rachel Zack (District 3 representative), who is seeking reappointment. There are currently 35 applicants to consider for the open seat.</p>	<ul style="list-style-type: none"> <input type="checkbox"/> Fund Allocation <input type="checkbox"/> Fund Programming <input type="checkbox"/> Policy/Legislation <input type="checkbox"/> Plan/Study <input type="checkbox"/> Capital Project Oversight/Delivery <input type="checkbox"/> Budget/Finance <input type="checkbox"/> Contract/Agreement <input checked="" type="checkbox"/> Other: <u>CAC</u> Appointment
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BACKGROUND

The Transportation Authority has an 11-member CAC and members serve two-year terms. Per the Transportation Authority’s Administrative Code, the Board appoints individuals to fill open CAC seats. Neither staff nor the CAC make recommendations on CAC appointments, but we maintain a database of applications for CAC membership. Attachment 1 is a tabular summary of the current CAC composition, showing ethnicity, gender, neighborhood of residence, and affiliation. Attachment 2 provides similar information on current applicants, sorted by last name.



PROCEDURES

The selection of each member is approved at-large by the Board; however, traditionally the Board has had a practice of ensuring that there is one resident of each supervisorial district on the CAC. Per Section 5.2(a) of the Administrative Code, the CAC:

“...shall include representatives from various segments of the community, such as public policy organizations, labor, business, senior citizens, the disabled, environmentalists, and the neighborhoods; and reflect broad transportation interests.”

An applicant must be a San Francisco resident to be considered eligible for appointment. Applicants are asked to provide residential location and areas of interest but provide ethnicity and gender information on a voluntary basis. CAC applications are distributed and accepted on a continuous basis. CAC applications were solicited through the Transportation Authority's website, Commissioners' offices, and email blasts to community-based organizations, advocacy groups, business organizations, as well as at public meetings attended by Transportation Authority staff or hosted by the Transportation Authority. Applications can be submitted through the Transportation Authority's website at www.sfcta.org/cac.

All applicants have been advised that they need to appear in person before the Board in order to be appointed, unless they have previously appeared. If a candidate is unable to appear before the Board on the first appearance, they may appear at the following Board meeting in order to be eligible for appointment. An asterisk following the candidate's name in Attachment 2 indicates that the applicant has not previously appeared before the Board.

FINANCIAL IMPACT

The requested action would not have an impact on the adopted Fiscal Year 2019/20 budget or on the Proposed Provisional Three-Month Fiscal Year 2020/21 Budget and Work Program.

CAC POSITION

None. The CAC does not make recommendations on the appointment of CAC members.

SUPPLEMENTAL MATERIALS

- Attachment 1 - Matrix of CAC Members
- Attachment 2 - Matrix of CAC Applicants
- Attachment 3 - CAC Applications (for District 3)

Attachment 1 (Updated 05.18.20)

CITIZENS ADVISORY COMMITTEE MEMBERS ¹

Name	Gender	Ethnicity	District	Neighborhood	Affiliation	First Appointed	Term Expiration
John Larson, Chair	M	NP	7	Miraloma Park	Environment, Neighborhood, Public Policy	Mar 14	Mar 20
Rachel Zack	F	C	3	Union Square/Nob Hill	Environmental, Labor, Neighborhood, Public Policy	June 18	June 20
Robert Gower	M	C	11	Mission Terrace	Disabled, Environment, Neighborhood, Public Policy, Senior Citizen	Sept 18	Sept 20
David Klein, Vice-Chair	M	C	1	Outer Richmond	Environment, Labor, Neighborhood, Public Policy, Senior Citizens	Sept 18	Sept 20
Jerry Levine	M	C	2	Cow Hollow	Business, Neighborhood, Public Policy	Nov 18	Nov 20
Sophia Tupuola	F	NH	10	Bayview Hunters Point	Business, Disabled, Environment, Labor, Neighborhood, Public Policy, Senior Citizen	Mar 19	Mar 21
Ranyee Chiang	F	A	4	Central Sunset	Environment, Neighborhood, Public Policy	Mar 19	Mar 21
Danielle Thoe	F	C	6	Tenderloin	Disabled, Environment, Neighborhood, Public Policy, Senior Citizen	Oct 19	Oct 21
Kevin Ortiz	M	H/L	9	Mission	Neighborhood, Public Policy	Dec 19	Dec 21
Stephanie Liu	F	A	5	Western Addition	Environment, Neighborhood, Public Policy	Dec 19	Dec 21
Peter Tannen	M	C	8	Inner Mission	Environmental, Neighborhood, Public Policy	Feb 08	Feb 22

*Applicant has not appeared before the Board

A - Asian | AA - African American | AI - American Indian or Alaska Native | C - Caucasian
 Hispanic or Latino | NH - Native Hawaiian or Other Pacific Islander | NP - Not Provided (Voluntary Information)

ADVISORY COMMITTEE APPLICANTS ¹

	Name	Gender	Ethnicity	District	Neighborhood	Affiliation/Interest
1	Nancy Arms Simon*	NP	NP	10	Bayview	Disabled, Environmental, Labor, Neighborhood, Public Policy, Senior Citizen
2	Philip Bailey*	M	C	5	Cole Valley	Business, Disabled, Environment, Labor, Neighborhood, Public Policy, Senior Citizen
3	Sam Fielding*	M	NP	11	Merced Heights	Business, Environment, Neighborhood, Public Policy, Senior Citizen
4	Harold Flowers*	NP	NP	9	Sunset District	Business, Disabled, Environment, Labor, Neighborhood, Public Policy, Senior Citizen
5	Jane Ginsburg*	F	C	5	Lower Haight/Duboce Park	Environment, Neighborhood, Public Policy, Senior Citizen
6	Jack Harman*	NP	NP	6	Rincon Hill	Environment, Neighborhood, Public Policy
7	Calvin Ho*	M	A	4	Outer Sunset/Parkside	Business, Disabled, Environment, Labor, Neighborhood, Public Policy, Senior Citizen
8	Amanda Jimenez*	F	H/L	4	Outer Sunset	Disabled, Environment, Neighborhood, Public Policy
9	Robin Kutner*	F	NP	8	Buena Vista	Environment, Neighborhood
10	Matthew Laroche*	M	C	4	Outer Sunset	NP
11	John Lisovsky*	M	C	5	Panhandle	Environment, Labor, Neighborhood, Public Policy
12	Patrick Maley*	M	NP	1	Richmond	Environment, Labor, Neighborhood, Public Policy
13	Trey Matkin*	M	C	5	Hayes Valley	Business, Disabled, Environment, Labor, Neighborhood, Public Policy
14	Kary McElroy*	F	C	5	Alamo Square	Business, Disabled, Environment, Neighborhood, Public Policy, Senior Citizen
15	Marlo McGriff*	M	AA	8	Mission/Dolores	Environment, Labor, Neighborhood, Public Policy, Senior Citizen
16	Meaghan Mitchell*	F	AA	10	Bayview	Business, Labor, Neighborhood, Public Policy
17	Antoinette Mobley*	NP	AA	10	Bayview	Business, Environment, Neighborhood

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Attachment 1 (Updated 05.18.20)

	Name	Gender	Ethnicity	District	Neighborhood	Affiliation/Interest
18	Tyler Morris*	M	C	9	Bernal Heights	Business, Disabled, Environment, Neighborhood, Public Policy
19	Wayne Norton*	M	AA	10	Bayview/Hunter's Point	Business, Environment, Neighborhood, Public Policy
20	Edward Parillon*	M	AA	8	Mission	Business, Environment, Labor, Neighborhood, Public Policy
21	Ian Poirier*	M	NP	10	Dogpatch	Business, Disabled, Environment, Labor, Neighborhood, Public Policy, Senior Citizen
22	John Powell*	M	H/L	1	Outer Richmond	Disabled, Environment, Labor, Neighborhood, Public Policy, Senior Citizen
23	Sarah Rogers*	F	C	9	Bernal Heights	Environment, Neighborhood, Public Policy
24	Ramy Shweiky*	M	NP	10	Bayview	Business, Environment, Labor, Neighborhood, Public Policy
25	Gregory Smith*	M	C	1	Mid Richmond	Environment, Labor, Senior Citizens
26	Adrienne Steichen*	F	C	5	Lower Haight	Environment, Neighborhood, Public Policy
27	Emily Sun*	F	NP	5	Hayes Valley	Environment, Neighborhood, Public Policy
28	Mary Thomasmeyer*	F	C	4	Parkside/Outer Sunset	Business, Environment, Neighborhood, Public Policy
29	Eric Tucker*	M	C	10	Visitacion Valley	Business, Environment, Neighborhood, Public Policy
30	Peter Wilson*	M	C	5	Alamo Square	Environment, Labor, Neighborhood
31	Brian Wong*	NP	NP	5	Divisadero/NOPA	Business, Environment, Neighborhood, Public Policy
32	Stephen Woods*	M	C	4	Sunset	Environment, Labor, Neighborhood, Public Policy
33	David Young*	NP	NP	6	SOMA	Business, Environment, Neighborhood, Public Policy
34	Bozhao Yu	M	A	1	Lone Mountain	Business, Environment, Neighborhood, Public Policy
35	Rachel Zack	F	C	2	Marina	Business, Disabled, Environment, Labor, Neighborhood, Public Policy, Senior Citizen

Citizens Advisory Committee

APPLICANTS

Updated 05.18.20

*Applicant has not appeared before the Board.

No.	Name	District	Neighborhood	Affiliation/Interest	Page
1	Rachel Zack	2	Marina	Business, Disabled, Environment, Labor, Neighborhood, Public Policy, Senior Citizen	1



Home Address Confidential	X
Home Phone Confidential	X
Home Email Confidential	X

San Francisco County Transportation Authority Application for Membership on the Citizens Advisory Committee

Rachel	Zack	Female	Caucasian
FIRST NAME	LAST NAME	GENDER (OPTIONAL)	ETHNICITY (OPTIONAL)
2	Marina	REDACTED	REDACTED
HOME SUPERVISORIAL DISTRICT	NEIGHBORHOOD OF RESIDENCE	HOME PHONE	HOME EMAIL
REDACTED	San Francisco	CA	94123
STREET ADDRESS OF HOME	CITY	STATE	ZIP
6	SOMA	REDACTED	REDACTED
WORK SUPERVISORIAL DISTRICT	NEIGHBORHOOD OF WORKPLACE	WORK PHONE	WORK EMAIL
1128 Howard St.	San Francisco	CA	94103
STREET ADDRESS OF WORKPLACE	CITY	STATE	ZIP

Statement of qualifications:

I have over ten years of experience working in transportation. My career started at MTC, where I learned transportation issues that face the Bay Area. After MTC, I joined a national Architecture and Engineering firm, where I provided management consulting advice to transportation agencies across the US. My area of focus was new mobility, and how to harness and/or regulate it to achieve public sector goals. I left consulting to become Director of Policy Remix, a SaaS startup that builds software for over 300 transportation agencies across the globe.

During the majority of this time, I lived at Pine and Powell and worked downtown. I have not owned a car in over a decade, and as a pedestrian and transit-dependent San Franciscan, I experienced first hand the dangers and impacts of congestion. Almost every bus going through the district operates at less than 8 miles per hour during the peak period. Sidewalks are packed and accidents with pedestrians and cyclists are on the rise--18 pedestrian fatalities in 2019. Soot accumulates on our windows as soon as we wash them. Something must be done to make sure the people of D3 get relief from the chokehold of automobile traffic.

Finally, I have been acting as D3's representative for the last two years. I would like to continue in this position, helping make sure we key projects get built to benefit the city and the folks in the district.

Statement of objectives:

As a CAC rep, my objectives would be to reduce congestion, improve air quality, and improve mobility for D3. Some key projects would be the Downtown Congestion Pricing, Central Subway Extension, Better Market Street.

I am submitting this application during one of the biggest public health crisis we have ever faced, and I will also state the objective to rethink the way we have allocated street space for their highest and best use in this period of social distancing and beyond.

Please select all categories of affiliation or interest that apply to you:

x	Business
X	Disabled
X	Environment
X	Labor
X	Neighborhood
X	Public Policy
X	Senior Citizen

Can you commit to attending regular meetings (about once a month for the Transportation Authority CAC, or once every two to three months for project CACs):

By entering your name and date below, and information on this

Yes

submitting this form, you certify that all the application is true and correct.

Rachel L. Zack

5/9/2020

NAME OF APPLICANT

DATE